

CITY OF SANTA BARBARA

Chris Colbert
Patricia Griffin
Bruce Miller

Airport Commissioners

LEASE REVIEW

SUB COMMITTEE MEETING

AGENDA

Monday, July 11, 2011

1:00 pm

Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Rebecca Fribley
Sr. Property Mgt. Specialist

Airport Administration
601 Firestone Road
Santa Barbara, CA 93117
(805) 967-7111



ORDER OF BUSINESS: The Lease Review Sub Committee meeting begins at 1:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Lease Review Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Lease Review Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Thursday, July 7, 2011 at 5:00 pm, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEMS

AIRLINE RATES AND CHARGES:

3. SUBJECT: PROPOSED AIRLINE RATES AND CHARGES

RECOMMENDATION: That Commission recommend approval of airline rates and charges of \$77 annual per square foot for Airline Terminal building space; boarding bridge fee of \$42 per turn; and landing fees of \$2.50 per thousand pounds of gross landed weight effective upon occupancy of the new airline terminal.

LEASE AGREEMENTS – New Tenants:

4. SUBJECT: LEASE AGREEMENT – AEROBAT AVIATION, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Aerobat Aviation, Inc., a Georgia Corporation, for 560 square feet of office space at 53-B Gerald Cass Place, at the Santa Barbara Airport, effective August 1, 2011, for a monthly rental of \$773, exclusive of utilities.

5. SUBJECT: LEASE AGREEMENT – CLEANSTREET

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with CleanStreet, a California Corporation, for 2,960 square feet of land at 6105-E Francis Botello Road, at the Santa Barbara Airport, effective August 1, 2011, for a monthly rental of \$444.

LEASE AGREEMENTS – Renewals

Month-to-month Tenancy 1.5% Rental Increase

6. SUBJECT: LEASE AGREEMENT – ASPLUNDH TREE EXPERT COMPANY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute the following month-to-month Lease Agreement with Asplundh Tree Expert Company, a Pennsylvania Corporation, for 208 square feet of office space in Building 312, Unit F, at 1503 Cecil Cook Place, at the Santa Barbara Airport, effective August 1, 2011, for a monthly rental of \$362, exclusive of utilities.

7. SUBJECT: LEASE AGREEMENT – DANIEL R. WALLER, DBA PRECISION MOTORCYCLE SERVICES

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a five-year Lease Agreement with Daniel R. Waller, a sole proprietor, dba Precision Motorcycle Services for 2,281 square feet of industrial space in Building 225, Unit B, at 6150

Francis Botello Road, at the Santa Barbara Airport, effective August 1, 2011, for a monthly rental of \$2,678, exclusive of utilities.

T-HANGARS:

8. SUBJECT: T-HANGAR LOTTERY APPLICANTS

RECOMMENDATION: That Airport Commission add the sole applicant for the period April-June, Mr. Ronald Fendon, to the Airport T-Hangar Waiting List.

ADJOURNMENT